



June 2007: MHSOAC Committee Meetings

Mental Health Services Oversight and Accountability Commission- Committee Meetings

June 2007 Calendar

1. Innovation Committee, Cal Expo Courtyard Marriott
Chair: Karen Henry and Vice Chair: Andrew Poat
Wednesday, June 13th, 9:00-1:00pm
2. Client and Family Technical Resource Group, Cal Expo Courtyard Marriott
Chair: Karen Henry and Vice Chair: Darlene Prettyman
Wednesday, June 13th, 5:00 – 7:00pm
3. Cultural and Linguistic Competence Technical Resource Group, Cal Expo Courtyard Marriott
Chair: Linford Gayle and Vice Chair: Kelvin Lee
Wednesday, June 13th, 5:00- 8:00pm

June 2007
Cal Expo Courtyard Marriott
1780 Tribute Road
Sacramento, CA 95815
(916) 929-7900

1. All Agenda Items are Subject to Action by the MHSOAC
2. All Times on Agenda are an Estimate

Day 1: Wednesday, June 13, 2007: Closed Session- Personnel

OPEN SESSION:

Meeting Purpose2:00-2:10- Linford Gayle, Vice-Chair

CLOSED SESSION:

Personnel Issues.....2:10-4:50- Linford Gayle, Vice-Chair

OPEN SESSION:

Adjourn4:50-5:00pm- Linford Gayle, Vice-Chair

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Day 2: Thursday, June 14th, 2007

Time	Agenda Item	Facilitator
9:00-9:10	Welcome, Roll Call & Minutes Approval	<i>Linford Gayle, Vice Chair</i>
9:10-9:15	Meeting Highlights: <ul style="list-style-type: none"> • Welcome New Commissioners & Bagley Keene Open Meeting Act Information Item • Review of MHSOAC Role Information Item • Mental Health Stigma and Discrimination: Problem Statement & Recommended Strategies Information Item • MHSA Higher Education Prevention Initiative Action Item • Reducing Health Disparities Report Information Item • County Mental Health Directors Rpt. Information Item • Prevention and Early Intervention: <ul style="list-style-type: none"> ➤ Priority Population: Youth & Juvenile Justice (Action) ➤ Draft Guidelines for PEI (Action) ➤ Planning Funding (Action) ➤ Statewide Projects Update (Information) • MHSOAC Executive Director Search Action Item • MHSOAC Plan Review Process Action Item 	<i>Linford Gayle, Vice Chair</i>

**Oversight & Accountability Commission June 2007 Meeting
(Continued) Day 2: Thursday, June 14th, 2007**

Time	Agenda Item	Facilitator
9:15-10:00	Welcome New Commissioners & Bagley Keene Open Meeting Act Information Item	<i>Linford Gayle, Vice Chair</i> <i>Cynthia Rodriguez, Legal Counsel, Dept. of Mental Health</i>
10:00-10:15	Break	
10:15-11:30	MHSOAC Role Overview: <ul style="list-style-type: none"> • MHSOAC Program Review Update • MHSOAC Fund Update • Public Mental Health Policy & Outcomes • Communication and Outreach: Changing Public Attitudes about Mental Health Information & Action Items	<i>Jennifer Clancy, Executive Director</i> <i>Andrew Poat, Commissioner</i>
11:30-12:00	Public Comment	<i>Linford Gayle, Vice-Chair</i>
12:00-1:00	Lunch	
1:00-1:45	Mental Health Stigma and Discrimination: Recommendations for Statewide Funding (1 st Read) (1st Read- Action at July 07 OAC Meeting)	<i>Laurel Mildred, Mental Health Policy Consultant</i>
1:45-2:30	Comment from Mental Health Statewide Provider Association, Statewide Primary Care Association & Statewide Client and Family Associations: <ul style="list-style-type: none"> • California Network of Mental Health Clients • National Alliance on Mental Illness - California • United Advocates for Children and Families • Alliance for Child and Family Service Agencies • California Association of Social Rehabilitation Organizations • Mental Health Association of California • California Council of Community Mental Health Agencies • California Primary Care Association 	<u>Delphine Brody</u> MHSOAC Coordinator <u>Dede Ranahan</u> MHSOAC Coordinator <u>Cindi Bither Bradley</u> MHSOAC Coordinator <u>Nicette Short</u> Senior Policy Advocate <u>Betty Dahlquist</u> Executive Director <u>Richard Van Horn</u> Member, Bd. of Directors <u>Rusty Selix</u> Executive Director <u>Carmela Castellano-Garcia</u> Chief Executive Officer

**Oversight & Accountability Commission June 2007 Meeting
(Continued) Day 2: Thursday, June 14^h, 2007**

Time	Agenda Item	Facilitator
2:30-2:45	Break	
2:45-3:30	MHSA Student Mental Health Initiative Action Item	<i>Laurel Mildred, Mental Health Policy Consultant</i> <i>Victor Ojakian, Santa Clara County Mental Health Board Member</i> <i>Senator Darrell Steinberg, Chair</i>
3:30-3:55	Comment from Mental Health Statewide Provider Association, Statewide Primary Care Association & Statewide Client and Family Associations: <ul style="list-style-type: none"> • California Network of Mental Health Clients • National Alliance on Mental Illness - California • United Advocates for Children and Families • Alliance for Child and Family Service Agencies • California Association of Social Rehabilitation Organizations • Mental Health Association of California • California Council of Community Mental Health Agencies • California Primary Care Association 	<u>Sally Zinman</u> Executive Director <u>Dede Ranahan</u> MHSA Coordinator <u>Cindi Bither Bradley</u> MHSA Coordinator <u>Nicette Short</u> Senior Policy Advocate <u>Betty Dahlquist</u> Executive Director <u>Richard Van Horn</u> Member, Bd. of Directors <u>Rusty Selix</u> Executive Director <u>Carmela Castellano-Garcia</u> Chief Executive Officer
3:55-4:20	Public Comment	<i>Linford Gayle, Vice-Chair</i>
4:20-4:45	Report on MHSA and Reduction of Disparities Information	<i>Sergio Aguilar-Gaxiola, Director, Center for Reducing Disparities, UC Davis Medical Center</i>
4:45-5:00	Adjourn	<i>Senator Darrell Steinberg, Chair</i>

Oversight & Accountability Commission June 2007 Meeting

Day 3: Friday June 15th, 2007

1. All Agenda Items are Subject to Action by the MHSOAC
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Time	Agenda Item	Facilitator
9:00-9:05	Welcome, Roll Call, and Purpose of Day Two (2)	<i>Linford Gayle, Vice Chair</i>
9:05-9:35	Report from California Mental Health Directors Association: MHSA Implementation Information	<i>Pat Ryan, Executive Director, CMHDA</i>
9:35-9:40	Introduction to Prevention and Early Intervention Agenda Items *Please note that agenda items from 9:40am-12:00pm are all presentations of recommended action related to PEI. There will be public comment on these recommendations from 1:00-2:00pm. Commissioners will take action on PEI related items between 2:00-2:20pm.	<i>Jennifer Clancy, Executive Director</i>
9:40-10:00	Prevention and Early Intervention: ➤ Statewide Projects Update	<i>Emily Nahat, Chief of Prevention and Early Int., Dept. of Mental Health</i>
10:00-10:20	Prevention and Early Intervention: ➤ Priority Population: Youth & Juvenile Justice	<i>Brian Lee, Deputy Director, Fight Crime: Invest in Kids</i> <i>Robert Ochs, Sonoma County Chief Probation Officer</i> <i>Sue Burrell, Staff Attorney, Youth Law Center</i>
10:20-10:30	Break	
10:30-11:15	Prevention and Early Intervention: ➤ Draft Guidelines for PEI ➤ Planning Funding	<i>Emily Nahat</i>

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Day 3: Friday June 15th, 2007

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Time	Agenda Item	Facilitator
11:15-12:00	MHSOAC Staff Recommendations on Prevention and Early Intervention: <ul style="list-style-type: none"> ➤ Draft Guidelines for PEI ➤ Planning Funding 	<i>Jennifer Clancy, Executive Director</i>
12:00-1:00	Lunch	
1:00-2:00	Public Comment on Prevention and Early Intervention Items	<i>Linford Gayle, Vice-Chair</i>
2:00-2:20	MHSOAC Recommendations for Prevention and Early Intervention: <ul style="list-style-type: none"> ➤ Priority Population: Youth & Juvenile Justice (Action) ➤ Draft Guidelines for PEI (Action) ➤ Planning Funding (Action) ➤ Statewide Projects (1st Read, Action at July 07 OAC Meeting) 	<i>Linford Gayle, Vice-Chair</i>
2:20-2:45	MHSOAC Staff Recommendations for MHSA Plan Review & Approval Process Action	<i>Deborah Lee, Mental Health Policy Consultant</i>
2:45-3:15	MHSOAC Executive Director Search <ul style="list-style-type: none"> ➤ Search Committee ➤ Timeline ➤ Job Description & Candidate Qualifications Action	<i>Linford Gayle, Vice Chair</i>
3:15-3:30	Adjourn	<i>Linford Gayle, Vice Chair</i>

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 700 N. 10th Street, Suite 202, or by calling 916-445-1104. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.